

PUBLIC NOTICE  
**A G E N D A**  
STATE BOARD OF FINANCE MEETING

Wednesday, August 30, 2006  
1:30 p.m.

Place: Via video conferencing at the following locations:

Capitol Annex Media Room	&	Governor's Office Conference Room
101 N. Carson Street		555 East Washington Avenue, Suite 5100
Carson City, Nevada		Las Vegas, Nevada

Action Items:

- 1) Discussion and possible action on a resolution submitted by the Director of the Legislative Counsel Bureau and the State Land Registrar giving final approval of a Lease Purchase Agreement, Ground Lease and related documents; and providing other matters related thereto. It is anticipated that Certificates of Participation in the maximum principal amount of \$5,800,000 will be issued to finance the construction of a warehouse to be connected to the State Printing Office and the resurfacing of the exterior of the State Printing Office.

Presenter: Brian K. Krolicki, State Treasurer

- 2) Discussion and possible action on a resolution approving the report submitted by the Executive Director of the Department of Taxation and approving the State Permanent School Fund Guarantee Agreement pertaining to the Storey County School District, Nevada General Obligation (Limited Tax) School Building Bonds, Series 2006, in a principal amount not to exceed \$3,500,000.

Presenter: Brian K. Krolicki, State Treasurer

- 3) Discussion and possible action regarding the Local Government Pooled Long Term

Investment (NVEST) Depository Agreement between the State Treasurer and Nye County, a local government as defined in NRS 354.474.

Presenter: Brian K. Krolicki, State Treasurer

- 4) Discussion and possible action regarding the Local Government Pooled Long Term Investment (NVEST) Depository Agreement between the State Treasurer and City of Elko, a local government as defined in NRS 354.474.

Presenter: Brian K. Krolicki, State Treasurer

- 5) Discussion and possible action regarding the Investment Policies being pursued by the State Treasurer's Office for the Quarter ending April 30, 2006.

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Member Comment
- 2) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Bldg, 1<sup>st</sup> & 2<sup>nd</sup> Flr, Carson City, NV  
Nevada State Library, Carson City, NV  
Blasdel Building, Carson City, NV  
Legislative Building, Carson City, NV

Grant Sawyer Building, Las Vegas, NV  
City Hall, Reno, NV  
City Hall, Elko, NV  
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.